



Matthew G. Bevin
Governor

K. Gail Russell, Acting Secretary
Public Protection Cabinet

H.E. Corder II, Director
Kentucky Real Estate Authority

Kentucky Board of Home Inspectors
656 Chamberlin Avenue, Suite B
Frankfort, KY 40601
(502) 564-7760
bhi.ky.gov

VOTING MEMBERS
Welford "Bud" Wenk, Chair
Mitch Buchanan, Vice Chair
Steven Cunningham
Larry Joe Walden
Paul Ogden

STAFF
Haley M. Bradburn, Board Administrator
Heather L. Becker, General Counsel

Kentucky Board of Home Inspectors
SPECIAL MEETING NOTICE

DATE: February 7, 2019

TIME: 12:45 p.m. (EST)

LOCATION: Kentucky Real Estate Authority
656 Chamberlin Avenue, Suite B, Frankfort, KY 40601
Room #180

This meeting will occur via video teleconference pursuant to KRS 61.826

The primary location of the video teleconference, where all board members can be seen and heard and where the public may attend, is the Real Estate Commission's Conference Room #180, located at 656 Chamberlin Avenue, Suite B in Frankfort, Kentucky 40601

MEETING AGENDA

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|--|-------------------|
| 1. Call to Order and Guest Welcome | Bud Wenk |
| 2. Roll Call | Bud Wenk |
| 3. Legal Update | Heather L. Becker |
| <ul style="list-style-type: none">- Proposed Regulatory Language- Settlement Proposal in 18-CI-1086, InterNACHI v. KBHI, PPC | |
| 4. Executive Session Legal Matters and Case Deliberations | |
| [Move for the Board to enter executive session, pursuant to KRS 61.815 and KRS 61.810(1)(c) and (j) to discuss proposed or pending litigation and deliberate on individual adjudications in 18-CI-1086, InterNACHI v. KBHI, PPC. Motion must be seconded.] | |
| 5. Reconvene in Open Session | Bud Wenk |
| 6. Open Forum – Public Comments | Bud Wenk |
| 7. Vote on Settlement Proposal and Proposed Regulatory Language | Bud Wenk |
| 8. Meeting Adjournment | Bud Wenk |

Next Board Meeting

February 19, 2019 at 10:00 AM

Kentucky Public Protection Cabinet
Kentucky Real Estate Authority
656 Chamberlin Avenue, Suite B
Frankfort, KY 40601